

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156987

Entity Name: A.G.A. FLOORING, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

6412 ROYAL HUNT DR
APT 102
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6412 ROYAL HUNT DR
APT 102
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-0522804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, APARECIDO G
6412 ROYAL HUNT DR
APT 108
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODRIGO S DASILVA

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, APARECIDO G
Address: 6412 ROYAL HUNT DR APT 102
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: OLIVEIRA, OSMAR W
Address: 9178 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APARECIDO ARAUJO

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date